



Municipalities building a stable insurance future.

125 East Court Street  
Ithaca, NY 14850  
607-274-5590  
INFO: [HinsConсор@tompkins-co.org](mailto:HinsConсор@tompkins-co.org)  
[www.tompkins-co.org](http://www.tompkins-co.org)

**RESOLUTION 3-2011: DESIGNATION OF ADDITIONAL BANKING INSTITUTIONS**

**Whereas**, the Consortium Treasurer must select banking institutions to conduct financial transactions on behalf of the consortium, and

**Whereas**, on November 19, 2009, the Consortium Treasurer was authorized to conduct financial transactions on behalf of the consortium at Tompkins Trust Company and JP Morgan Chase, and

**Whereas**, the Consortium wishes to diversify its asset locations with various banking institutions,

Now, therefore be it

**Resolved**, that the Consortium Board of Directors hereby authorizes the Consortium Treasurer to also conduct financial transactions with any other qualified depository, by municipal law, with offices in Tompkins County.

Moved: Don Barber

Seconded: Lucia Tyler

Vote: Unanimously Approved

STATE OF NEW YORK )  
 ) ss:  
COUNTY OF TOMPKINS )

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium on February 24, 2011.

\_\_\_\_\_  
Judith C. Drake, Secretary,  
Greater Tompkins County Municipal Health Insurance Consortium

\_\_\_\_\_  
Consortium Members:  
County of Tompkins ~ City of Ithaca ~ Town of Caroline ~  
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~  
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg